



**LODI CITY COUNCIL**  
**Carnegie Forum**  
**305 West Pine Street, Lodi**

**AGENDA - Industrial Development Authority**

**Date: June 2, 2004**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

**Industrial Development Authority (IDA)**  
**of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Susan J. Blackston  
Secretary  
Industrial Development Authority

**AGENDA ITEM K-2**



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Meeting of the Industrial Development Authority (IDA) for the Purpose of Electing New Officers

**MEETING DATE:** June 2, 2004

**PREPARED BY:** City Clerk

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**RECOMMENDED ACTION:** That the Industrial Development Authority (IDA) of the City of Lodi adopt a resolution electing new officers.

**BACKGROUND INFORMATION:** Inasmuch as a new Finance Director has been appointed, it is necessary to appoint a new Treasurer to the Authority and confirm the officers for 2004.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Authority at this meeting.

**FUNDING:** None required.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston  
City Clerk

SJB/jmp

Attachments

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**APPROVED:** \_\_\_\_\_  
H. Dixon Flynn, City Manager

RESOLUTION NO. IDA-25

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT  
AUTHORITY AMENDING RESOLUTION NO. IDA-24 BY  
ELECTING NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-24 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Larry D. Hansen

Vice Chairperson: John Beckman

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Susan J. Blackston

Treasurer: James R. Krueger

SECTION 3: This Resolution shall take effect immediately upon its passage.

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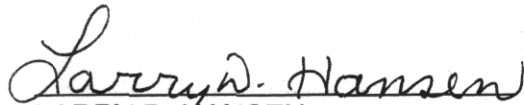
Approved and adopted June 2, 2004, by the following vote:

AYES: AUTHORIZING MEMBERS – Beckman, Hitchcock, Howard, Land, and  
Chairperson Hansen

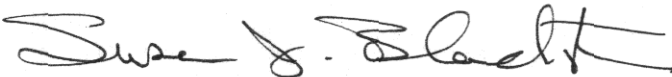
NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None

  
LARRY D. HANSEN  
Chairperson, Industrial Development  
Authority, City of Lodi, California

Attest:



SUSAN J. BLACKSTON, Secretary  
Industrial Development Authority,  
City of Lodi, California